



**MONTHLY MEETING AGENDA
OCTOBER 14, 2014
9:00 AM**

**Byron Sher Auditorium
1001 I St., 2nd Floor
Sacramento, CA 95814**

PUBLIC COMMENT

For this meeting, an opportunity for public comment on all agenda and non-agenda items will be provided at the outset of the public session of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Agenda Items may be taken out of order.

	<u>Responsible Party</u>	<u>Status*</u>	<u>Approx. Duration</u>
1. Consider Approval of Board Meeting Minutes from September 16 Board Meeting	--	A	2 min.
2. Commendation of the Honorable Bonnie Lowenthal for her Service as Chair of the Assembly Committee on Transportation	J. Morales	A	10 min.
3. Consider Delegating Authority to the CEO to Review and Certify Proposed Advertising Displays at High-Speed Rail Multimodal Transit Facilities	M. Boehm/ T. Fellenz	A	15 min.
4. Consider Approval of an Amendment to the Nossaman LLP Contract for Time and Budget	T. Fellenz	A	10 min.
5. Consider Providing Approval to Issue a Request for Qualifications for Environmental/Engineering Services on the Palmdale to Burbank Project Section	M. Boehm	A	10 min.
6. Update on the Procurement for the Program Management Team Contract and Next Steps	S. Jarvis	I	15 min.
7. Closed Session Pertaining to Litigation	T. Fellenz	--	--

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:

- John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919; (Court of Appeal, Third Appellate District, Case No. C075668)*
- John Tos; Aaron Fukuda and County of Kings v.*

California High Speed Rail Authority; (Sacramento Superior Court Case No. 34-2011-00113919)

- *Town of Atherton v. California High-Speed Rail Authority; (Court of Appeal, Third Appellate District, Case No. C070877)*
- *CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689; (Court of Appeal, Third Appellate District, Case No. C075668)*
- *Before the Surface Transportation Board; Finance Docket No. 35724(SUB No. 1); CHSRA-Construction Exemption*
- *Coffee-Brimhall LLC v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001859)*
- *County of Kings v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001861)*
- *County of Kern v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001863)*
- *First Free Baptist Church of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001864)*
- *Dignity Health v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001865)*
- *City of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001866)*
- *City of Shafter v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001908)*
- *TRANSPORTATION SOLUTIONS DEFENSE AND EDUCATION FUND v. California Air Resources Board and CHSRA as a real party in interest; (Fresno Superior Court Case No. 14CECG01788)*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).

* “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes “consent” item.

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.